CONFIDENTIAL

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Registration and Stamps Department – Surprise Check conducted by the Anti Corruption Bureau over Sub-Registrar, Sullurpet, SPSR Nellore on 30.03.2013 – Allegations of certain irregularities against Sri Alla Balanjaneyulu, Sub Registrar, Sri Pilla Venketshwarlu, Junior Assistant and Sri Gandham Venkata Rao, Junior Assistant – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings - Case entrusted to Commissioner of Inquiries – Inquiring Authority appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.238 Dated:07.03.2023

Read the following:-

1. From the DG, ACB, RC.No.13/DES-NNL/2013, dt: 17.08.2013.
2. Govt. Memo No.12465/Vig.II(2)/2013-1, dt.5.5.2014.
3. From the DG, ACB, RC.No.13/DES-NNL/2013, dt:17.08.2013.
4. Govt. Memo No.12465/Vig.II(2)/2013-4, dt.19.03.2016.
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.
8. G.O.Rt.No.237, Revenue (Vig.II)Dept., dated:07.03.2023.

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O R D E R:

Whereas, in the reference 1st read above, the Director General, Anti Corruption Bureau has stated that on credible information, a surprise check was conducted by the ACB authorities over the O/o. Sub-Registrar, Sullurpet, SPSR Nellore on 30.03.2013 and found certain irregularities. The DG, ACB has recommended to initiate disciplinary action against 1) Sri Alla Balanjaneyulu, Sub Registrar, 2) Sri Pilla Venketshwarlu, Junior Assistant and 3) Sri Gandham Venkata Rao, Junior Assistant, O/o. Sub-Registrar, Sullurpet, SPSR Nellore .

2. After examining the matter, Government have placed 1) Sri Alla Balanjaneyulu, Sub Registrar, 2) Sri Pilla Venketshwarlu, Junior Assistant and 3) Sri Gandham Venkata Rao, Junior Assistant, O/o. Sub-Registrar, Sullurpet, SPSR Nellore before Tribunal for Disciplinary Proceedings (TDP) vide reference 2nd read above and Part-B Notes was furnished to the Secretary, TDP vide reference 4th read above. The Tribunal for Disciplinary Proceedings issued charges against 1) Sri Alla Balanjaneyulu, Sub Registrar, 2) Sri Pilla Venketshwarlu, Junior Assistant and 3) Sri Gandham Venkata Rao, Junior Assistant vide TEC No.1 of 2017, TEC No.2 of 2017 and TEC No.3 of 2017, dt:30.08.2019 respectively.

3. Whereas, in the G.O. 8th read above, orders have been issued appointing Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against 1) Sri Alla Balanjaneyulu, Sub Registrar, 2) Sri Pilla Venketshwarlu, Junior Assistant and 3) Sri Gandham Venkata Rao, Junior Assistant, O/o. Sub-Registrar, Sullurpet, SPSR Nellore for further enquiry.

4. And whereas, it is considered that a Presenting Officer be appointed to present the case before the Inquiry Authority on behalf of the Disciplinary Authority.

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(P.T.O)

5. The Government, in exercise of the powers conferred by sub-rule (5) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Sarva Srinivasa Rao, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Sri Sarva Srinivasa Rao, & Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (w.e.)

Copy to:
Sri K.Venkata Rami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri Alla Balanjaneyulu, Sub Registrar, Sullurpet, Nellore *(through the Deputy Inspector General, Registration & Stamps, Nellore.)*
Sri Pilla Venketshwarlu, Junior Assistant, O/o. Sub-Registrar, Sullurpet, SPSR Nellore *(through the Deputy Inspector General, Registration & Stamps, Nellore.)*
Sri Gandham Venkata Rao, Junior Assistant, O/o. Sub-Registrar, Sullurpet, SPSR Nellore *(through the Deputy Inspector General, Registration & Stamps, Nellore.)*
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Nellore.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

7285264/2023/TAPPAL-REV01

Name of the Secretariat Department : **Revenue (Vigilance-VI)Dept.**
Govt. Referred G.O./Memo./Lr.No. : **Memo.No.12465/Vig.VI(1)/2013-1, Dt:05.05.2014**
Name of the CO(s) : **Sri A.Balananeyulu, Sub-Registrar**
Sri P.Venkateswarlu, Junior Assistant
Sri G.Venkata Rao, Junior Assistant,
Office of Sub-Registrar, Sullurpet, Nellore District.

Charges Issued or Not Issued : **Issued**
Case registered or Not registered : **Registered as TEC.No.1/2017 to 3/2017**
Stage of the case : **For fixing trial schedule**

INDEX SHEET IN TEC.No.1/2017 to 3/2017

Sl. No.	Description of the files/documents	No. of Sheets
1	(i) Proceedings drafted at the Office of SRO, Sullurpet, Nellore District on 30.03.2013 - 7 sheets (ii)Signature of Staff O/o Sub-Registrar, Sullurpet, Nellore District during Surprise Check on 30.03.2013 - 1 sheet (iii)Signature of the Document writers/private persons found at O/o Sub-Registrar, Sullurpet, Nellore District during Surprise Check on 30.03.2013 - 1 sheet Part-B Notes against Charged Officers (Xerox Copy) - 17 sheets	26
2	Letter from the District Registrar Guntur, Nellore District vide Ltr.No.E1/262/2013 Dt: 30.04.2013, copy of GO.Ms.No.1082 and Cir. Memo.No.X2/10708/1994, Dt: 30.12.1997.	3
3	Original Statements of Witnesses	5
4	Attendance Register of SRO, Sullurpet, Nellore District from 01.01.2013.	1-Register
5	Vol.No.49 Account-H Register of SRO, Sullurpet, Nellore District from 01.09.2012	1-Register
6	Unaccounted cash of Rs.65,655/- (i) Found at O/o SRO, Sullurpet, Nellore District- 29,000/- (ii) Found from Doc. Writers O/o SRO, Sullurpet, Nellore District. 32,300/- (iii) Govt. Cash 4,355/- **Total** 65,655/- (Deposited in SB A/c.No.085810100029020 of Andhra Bank (Now Union Bank of India), Nampally Branch, Hyderabad at the time of demonetization)	
7	Part B in TEC.No.1/2017	5
8	Part B in TEC.No.2/2017	5
9	Part B in TEC.No.3/2017	5
10	Charge, Plea and Service particulars of the CO in TEC.No.1/2017	5
11	Charge, Plea and Service particulars of the CO in TEC.No.2/2017	5
12	Charge, Plea and Service particulars of the CO in TEC.No.3/2017	5
13	Note sheet in TEC.No.1/2017	2
14	Note sheet in TEC.No.2/2017	2
15	Note sheet in TEC.No.3/2017	2
16	Spare copies of charges in TEC.No.1/2017 to 3/2017	18
17	Current file of TEC.No.1/2017 to 3/2017	29

HANDED OVER BY
21/11/22
SECRETARY (FAC), TDP

received except SL No 6.
AEO 27/3/23

TAKEN OVER BY
21/11/22
REGISTRAR, COI